

**Board of Selectmen Meeting
Meeting on August 10, 2022**

**The Board of Selectmen will hold a Meeting at
The Chebeague Island Hall on
Wednesday, August 10, 2022 at 6:00 PM**

I. Call Public Meeting to Order

II. Public Comments for items not on the agenda for discussion not action.

III. Town Reports

- Town Administrator
- Public Works Report
- Harbormaster Report
- Code Enforcement Officer Report
- Treasurers Report
- Fire Department Report

IV. Regular Business

22-069 To review and approve the State Liquor License for the Chebeague Island Inn.

22-070 To authorize the Town Administrator to sign the Local Road Assistance Program Certification from Maine Dept. Of Transportation.

22-071 To discuss and authorize the Town Administrator to sign and submit the quote for Cold Mix Asphalt project from All State Construction.

22-072 Resolution to authorize the issuance of bonds.

22-073 To hear an update on coastal access and take any necessary action.

22-074 To discuss the next steps for Indian Point Road as they were discussed in the July 20th workshop and take any necessary action by choosing one of the following options:

- 1. Fulfill and continue current road maintenance agreement terms & conditions.**
- 2. Close out the 2002 Road Maintenance Agreement- A model like Deer Point.**
- 3. Close current Agreement, the more brainstorming of options and vision for a possible future agreement.**

22-075 To hear an update from the Town Administrator on the report from Barney Baker and take any necessary action.

22-076 To hear an update on the dredging project and take any necessary action.

V. Communications

VI. To approve minutes from July 06, 2022

VII. Items to be placed on a future agenda

VIII. Executive Session pursuant to 1.M.R.S.A. §405(6)(A) Personnel; and take any resulting action.

IX. Adjourn